

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000020192

Entity Name: ABM HOLDINGS, INC.

FILED
Dec 10, 2004
Secretary of State

Current Principal Place of Business:

7329 NW 36 STREET
MIAMI, FL 33166

New Principal Place of Business:

4560 W 9 CT
HIALEAH, FL 33012

Current Mailing Address:

7329 NW 36 STREET
MIAMI, FL 33166

New Mailing Address:

4560 W 9 CT
HIALEAH, FL 33012

FEI Number: 82-0548440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, ALEJANDRO ESQ.
250 GIRALDA AVENUE, 2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALONSO, FRANCISCO J
4560 W 9 CT
HIALEAH, FL 33012 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALONSO FRANCISCO J.

12/10/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOUSA, LUIS M
Address: 7329 NW 36 STREET
City-St-Zip: MIAMI, FL 33166

Title: SD (X) Delete
Name: RODRIGUEZ, ALFREDO
Address: 7329 NW 36 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALONSO, FRANCISCO J
Address: 4560 W 9 CT
City-St-Zip: HIALEAH, FL 33012

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALONSO, FRANCISCO J.

PD

12/10/2004

Electronic Signature of Signing Officer or Director

Date